2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011196

Address:

City-St-Zip:

608 CHOCTAW DRIVE

DESTIN, FL 32541

Entity Name: DESTIN REEF CONSTRUCTION, LLC

FILED Feb 22, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 608 CHOCTAW DRIVE DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 608 CHOCTAW DRIVE DESTIN, FL 32541 FEI Number: 30-0165890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHENS, JEFFREY M 4507 FURLING LANE SUITE 210 DESTIN, FL 32541 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PRICE, BOB Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BOB PRICE MGR 02/22/2007